

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
CITY COUNCIL AGENDA**



**TUESDAY, AUGUST 2, 2016
701 East Carson Street
Helen Kawagoe Council Chambers
5:00 p.m. - Closed Session
6:00 p.m. - Regular Session**

Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

ROLL CALL:

CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items 1-6)

ORAL COMMUNICATIONS – CLOSED SESSION ITEMS ONLY

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.

**Item No. 1. [2016-855](#) CONFERENCE WITH REAL PROPERTY
NEGOTIATOR (CITY COUNCIL)**

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with John H. Semcken, III, Senior Vice President of Majestic Realty Co., with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, and John Raymond, Director of Community Development regarding that certain real property at 2403 East 223rd Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

Item No. 2. [2016-856](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the Successor Agency to consider negotiations with Edwin T. Tanglao, representing ETOIL, Inc., with whom the Successor Agency is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfing, Executive Director and John Raymond, Director Community Development regarding that certain real property 17505 S. Main Street. The Successor Agency's real property negotiator will seek direction from the Agency regarding the price and terms of payment for the property.

Item No. 3. [2016-858](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(4) because the City is considering whether to initiate litigation in one case.

Item No. 4. [2016-859](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) & (e)(5), because there is a significant exposure to litigation in one case. Claim and dispute on Waste Management rate increase is available for review in the City Clerk's Office.

Item No. 5. [2016-887](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Eleanor De Nize Hunt v. City of Carson et. al., Los Angeles Superior Court Case No. BC609000

Item No. 6. [2016-888](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: City of Carson, a Public Entity, v. Shell Oil Company d/b/a Shell Oil Products US, a Delaware Limited Liability Company, et.al., Case No BC499369, Superior Court.

RECONVENE TO OPEN SESSION AT 6:00 P.M.**REPORT ON CLOSED SESSION ACTIONS****FLAG SALUTE:**

Item No. 7. [2016-880](#) DELYLAH SICAIROS AND AZERETH SICAIROS,
232ND PLACE ELEMENTARY SCHOOL

INVOCATION:

Item No. 8. [2016-801](#) PASTOR JANEL BUYCKS, IMITATORS OF GOD

INTRODUCTIONS

Item No. 9. [2016-833](#) REPORT FROM CAPTAIN MARKS OF CARSON
SHERIFF'S STATION

Item No. 10. [2016-718](#) PRESENTATION BY MARSHA D. MITCHELL-BRAY,
DIRECTOR OF COMMUNITY SERVICES & FAMILY
SUPPORTS FOR THE SOUTH CENTRAL LOS
ANGELES REGIONAL CENTER FOR PERSONS WITH
DEVELOPMENTAL DISABILITIES, INC.

ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC) (LIMITED TO ONE HOUR)

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:

Item No. 11. [2016-890](#) TUESDAY, FEBRUARY 16, 2016 (SPECIAL)

CONSENT: (Items 12-26)

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. Any item or items may be removed for discussion. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 12. [2016-872](#) Resolution No. 16-101, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$2,192,242.60 FOR GENERAL DEMANDS, CHECK NUMBERS 130655 THROUGH 130791.

TOTAL OF \$44,390.68 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1060 THROUGH 1062, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

Attachments: [AP CK LISTING 7-11-16 TO 7-21-16 FOR 8-2-16 COUNCIL MTG](#)
[AP CK LISTING 7-11-16 TO 7-21-16 FOR 8-2-16 COUNCIL MTG](#)

Item No. 13. [2016-873](#) Resolution No. 16-17-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$8,410.82, DEMAND CHECK NUMBERS SA-001668 THROUGH SA-001672

Attachments: [080216 CSA check listing](#)

Item No. 14. [2016-874](#) Resolution No. 16-18-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$13,490.50, DEMAND CHECK NUMBERS HA-001573 through HA-001575

Attachments: [080216 CHA check listing](#)

Item No. 15. [2016-624](#) CONSIDER AMENDING CITY FACILITY RENTERS CONTRACTS AND PERMITS TO REQUIRE PROOF OF LIABILITY INSURANCE (CITY COUNCIL)

Recommendation:

TAKE the following action:

1. APPROVE amending the current contracts and permits to include the requirement that renters of City facilities provide commercial general liability insurance.

2. APPROVE COUNCIL POLICY & PROCEDURE NUMBER 01.04.01, RENTERS OF CITY FACILITIES/REQUIREMENT FOR LIABILITY INSURANCE.

1.

Attachments:

[Survey Rent City Facilities Insurance 7.28.16](#)

[Liability Language Rent City Facilities Insurance 7.28.16](#)

[Permits Parks and Community Center 7.28.16](#)

[City Council Policy and Procedure Rent City Facilities Insurance 7.](#)

Item No. 16. [2016-795](#) CONSIDERATION OF THE LOS ANGELES PHILIPPINE INTERNATIONAL FILM FESTIVAL'S REQUESTS (1) TO INCLUDE THE FILM FESTIVAL ON THE CITY OF CARSON'S FILIPINO AMERICAN HISTORY MONTH FLYER AND (2) TO USE THE CITY'S LOGO IN ITS ADVERTISEMENTS AND SPONSORSHIP LETTERS (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. APPROVE the Use and Indemnification Agreement between the City of Carson and the Los Angeles Philippine International Film Festival ("LAPIFF");

2. INCLUDE the film festival on the City's Filipino American History Month Celebration flyer provided that LAPIFF adheres to the terms of the Use and Indemnification Agreement; and

3. GRANT LAPIFF a limited revocable right to use the City's logo on its advertisements and sponsorship/solicitation letters provided that LAPIFF adheres to the terms of the Use and Indemnification Agreement.

Attachments:

[Use and Indemnification Agreement-LAPIFF](#)

Item No. 17. [2016-827](#) CONSIDERATION OF RESOLUTION NO. 16-064, AMENDING THE FY 2015/16 BUDGET IN THE GENERAL FUND RELATED TO THE DOMINGUEZ CHANNEL ENHANCED WATERSHED MANAGEMENT PROGRAM

Recommendation: WAIVE further reading and ADOPT Resolution No. 16-064, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING THE FY 2015/16 BUDGET IN THE GENERAL FUND."

Sponsors: Public Works

Attachments: [Exhibit No. 1 Minutes 9.1.2015](#)
[Exhibit No. 2 Minutes 6.8.2016](#)
[Exhibit No. 3 Minutes 12.15.2015](#)
[EXH NO 4 08-02-16 CC LEG2016-827 RESO 16-064 1st Ame](#)

Item No. 18. [2016-847](#) CONSIDERATION OF RESOLUTION NO. 16-102, AMENDING THE FISCAL YEAR 2015-16 BUDGET TO PAY OUTSTANDING INVOICES FOR THE CROSSING GUARD CONTRACT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. AUTHORIZE Resolution No. 16-102, a Resolution of the City Council of the City of Carson, California amending the Fiscal Year 2015-16 General Fund budget by appropriating \$31,000 from the Temporary Part-time Salaries, account number 01-90-930-133/5004 to Crossing Guard Contract Services, account number 01-90-930-133/6005.
2. AUTHORIZE amendment of Contract Purchase Order No. C01810 in the amount of \$42,040.42 to pay the three outstanding World Private Security, Inc. invoices for Fiscal Year 2015-16.

1.

Attachments: [Exhibit 1-Council Agenda and Minutes, dated March 4, 2015](#)
[Exhibit 2-Council Minutes, May 3, 2016](#)
[Exhibit 3-Resolution 16-102](#)
[Exhibit 4-World Private Invoice Summaries](#)
[Exhibit 5-IFAS Monthly Expenditure Report](#)

Item No. 19. [2016-853](#) **APPROVAL FOR SERVICES OF TELE DIGITAL MEDIA
TO CONDUCT HISPANIC HERITAGE TWO-DAY
CARNIVAL EVENT**

Recommendation: Approve a two day carnival event subject to the review and approval of necessary agreements by the city attorney.

Attachments: [Tele Digital Media proposal Hispanic Heritage](#)

Item No. 20. [2016-865](#)

CONSIDER AN AWARD OF A CONSTRUCTION CONTRACT FOR PROJECT NO. 1435 [FEDERAL NO. HSIPL-5403(022)]: AVALON BOULEVARD AND CARSON STREET INTERSECTION IMPROVEMENTS AND CONSIDER RESOLUTION NO. 16-100, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N016 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF THIS PROJECT (CITY COUNCIL)

Recommendation:

TAKE the following actions:

1. AWARD a Construction Contract for Project No. 1435: Avalon Boulevard and Carson Street Intersection Improvements, in the amount of \$618,569.00, to the lowest responsible bidder, All American Asphalt contingent upon receiving a revised E-76 and a revised Program Supplement Agreement from Caltrans.
2. AUTHORIZE the expenditure of a construction contingency, if necessary, in an amount not-to-exceed \$61,621 (10%) for change orders such as the removal and remediation of contaminated soil, substructure conflicts, and other unforeseen construction work that may be required to complete this project.
3. AUTHORIZE the Mayor to execute the Construction Contract following approval as to form by the City Attorney and upon receiving a revised E-76 and a revised Program Supplement Agreement from Caltrans.
4. WAIVE further reading and ADOPT Resolution No. 16-100, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. N016 TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5403R FOR FEDERAL AID PROJECTS COVERING THE CONSTRUCTION PHASE OF PROJECT NO. 1435: AVALON BOULEVARD AND CARSON STREET INTERSECTION IMPROVEMENTS" contingent upon receiving a revised E-76 and a revised Program Supplement Agreement from Caltrans.

Sponsors:

Public Works

Attachments: [Exhibit No. 1 - Location Map](#)
[EXHIBIT NO. 2 - MINUTES 02-16-16 CC ITEM 21.docx](#)
[Exhibit No. 3 - Bid Opening Register](#)
[EXHIBIT NO. 4 - RESO 2016-100.DOCx](#)
[EXHIBIT NO. 5 - PROGRAM SUPPLEMENT AGREEMENT N016.](#)

Item No. 21. [2016-868](#) **APPROVE A ONE-YEAR CONTRACT AMENDMENT
WITH MEDEX FOR THE PERIOD AUGUST 15, 2016
THROUGH AUGUST 15, 2017 (CITY COUNCIL)**

Recommendation:

1. WAIVE, pursuant to Carson Municipal Code section 2604 (a), the process as defined by Carson Municipal Code section 2610.
2. APPROVE a contract amendment for one-year with MEDEX for the period August 15, 2016 to August 15, 2017.
3. AUTHORIZE the City Manager to execute the one-year MEDEX contract after approval as to form by the City Attorney.

Attachments: [WC MPN Agreement Exhibit 1 7.25.16](#)
[MPN Original Service Agreement 7.25.16](#)
[MPN Survey 7.25.16](#)

Item No. 22. [2016-869](#) **CONSIDER A CONTRACT SERVICES AGREEMENT WITH CNC ENGINEERING, INC., TO PREPARE THE PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR PROJECT NO. 1422: BROADWAY INTERSECTION IMPROVEMENTS, TRAFFIC SIGNAL MODIFICATIONS (CALL FOR PROJECTS ID NO. F7322) (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE a Contract Services Agreement with CNC Engineering, Inc., to prepare Plans, Specifications and Estimates for Project No. 1422: Broadway Intersection Improvements, Traffic Signal Modifications (Call for Projects no. F73222), for a negotiated fee of \$50,320.00.
2. AUTHORIZE the expenditure of design contingences, if necessary, in the amount of \$5,032.00 (10%) for any additional work that may be required to design this project as specified in the contract.
3. AUTHORIZE the Mayor to execute the Contract Services Agreement following approval as to form by the City Attorney.

Sponsors:

Public Works

Attachments:

[EXHIBIT NO. 1 - LOCATION MAP](#)

[Exhibit No. 2 - CNC PSA](#)

Item No. 23. [2016-875](#) **CONSIDER AUTHORIZING THE DISPOSAL OF NONOPERATIONAL CITY BUSES (CITY COUNCIL)**

Recommendation:

APPROVE the disposal of seven City-owned buses that have exceeded their useful life.

Sponsors:

Community Services

Attachments:

[List of Buses for Disposal](#)

Item No. 24. [2016-882](#) CONSIDERATION OF RESOLUTION NOS. 16-095 AND 16-096 ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED, NON-REPRESENTED FULL-TIME EMPLOYEES (CITY COUNCIL)

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 16-095 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES."
2. WAIVE further reading and ADOPT Resolution No. 15-096 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR THE UNCLASSIFIED, NON-REPRESENTED, NON-MANAGEMENT, FULL-TIME EMPLOYEES (FIELD DEPUTY AND SENIOR FIELD DEPUTY)."

Attachments: [Exhibit No. 1 - Reso No. 16-095](#)
[Exhibit No. 2 - Reso No. 16-096](#)

Item No. 25. [2016-883](#) CONSIDERATION OF RESOLUTION 16-103 REQUESTING AUTHORIZATION TO ACCEPT AND APPROPRIATE VARIOUS DONATIONS IN THE GENERAL FUND (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. ACCEPT the donations received from April through June 2016 in the amount of \$2,535.00.
2. ADOPT Resolution No. 16-103, amending the FY 2015/16 revenue and expenditure budget in the General Fund.

Sponsors: Mrs. Delirio

Attachments: [2016-883 Exhibit 1 April 2016](#)
[2016-883 Exhibit 2 May 2016](#)
[2016-883 Exhibit 3 June 2016](#)
[Exhibit 4 - SMP No. 10.4](#)
[Exhibit 5 - Budget Amendment Resolution 16-103 Apr-Jun'16](#)

Item No. 26. THIS ITEM INTENTIONALLY LEFT BLANK

SPECIAL ORDERS OF THE DAY: (Items 27-29)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

Item No. 27. [2016-843](#) **PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED RESIDENTIAL WASTE MANAGEMENT SERVICES**

Recommendation:

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.

2. CONSIDER AND DISCUSS the 6.29% increase to the FY16/17 integrated residential waste management services rate proposed by Waste Management.

Attachments:

[Exhibit 1-Resolution-16-097](#)

[Exhibit 2- WM Res. Rate Request-2016-3-31-16](#)

[Exhibit 3- WM Res. Rate Request-2016-5-6-16](#)

[Exhibit 4- WM Res. Contract 6.3](#)

[Exhibit 5- CPI-2015](#)

[Exhibit 6- WM Contract 6.7](#)

[Exhibit 7- 1st Amen. WM-Res. Con.- 6.8](#)

[Exhibit 8 - Certificate of Posting and Notice of Public Hearing - Res](#)

[Exhibit 9- Carson Municipal Code-Sec. 5229](#)

Item No. 28. [2016-844](#) **PUBLIC HEARING TO CONSIDER A REQUEST TO INCREASE THE INTEGRATED COMMERCIAL WASTE MANAGEMENT SERVICES RATE BY 6.29% (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, ACCEPT any additional written protests, CLOSE the Public Hearing and the Mayor shall ask the City Clerk to provide a count of all protests received.

2. CONSIDER AND DISCUSS the 6.29% increase to the FY16/17 integrated commercial waste management services rate proposed by Waste Management.

Attachments: [Resolution 16-098- Commercial Refuse Rate Increase Request](#)

[WM Commercial Refuse Increase Request-3-31-16](#)

[WM Commercial Refuse Increase Request-5-16-16](#)

[WM Commercial Refuse Agreement-Sec. 6.3](#)

[CPI - 2015](#)

[WM Commercial Refuse Agreement-Sec. 6.6](#)

[Certificate of Public Hearing & Notice of Public Hearing- Commerc](#)

[Carson Municipal Code-Sec. 5229](#)

Item No. 29. [2016-850](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 16-099, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT (CITY COUNCIL)

Recommendation: TAKE the following actions:
1. OPEN the Public Hearing, TAKE public testimony, and CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 16-099, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FINDING THE CITY OF CARSON TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH THE CALIFORNIA GOVERNMENT CODE SECTION 65089."

Sponsors: Public Works

Attachments: [Exh 1 Notice of Public Hearing 2016 CMP](#)
[Exhibit 2 Resolution 16-099 CMP 2016](#)

DISCUSSION: (Items 30-35)

Item No. 30. [2016-881](#) CONSIDER STATUS REPORT ON THE REGIONAL WATER QUALITY CONTROL BOARD ENVIRONMENTAL INVESTIGATION AND CARSON DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY WITHIN THE CAROUSEL TRACT (CITY COUNCIL)

Recommendation: CONSIDER and DISCUSS.

Attachments: [Exhibit No. 1 - EO-KAST-CAROUSEL-August2016](#)
[Exhibit No. 2 - Clusters](#)
[Exhibit No. 3 - Timeline](#)

**Item No. 31. [2016-889](#) CONSIDER ORDINANCE 16-1595 ESTABLISHING
TERM LIMITS FOR ALL ELECTED OFFICIALS IN THE
CITY OF CARSON**

Recommendation: CONSIDER and PROVIDE direction.

Sponsors: City Attorney

Attachments: [Ordinance re Term Limits](#)

**Item No. 32. [2016-841](#) ESTABLISHMENT OF FEES FOR THE USE OF CITY
FACILITIES AND A FEE REDUCTION PROCESS FOR
USE OF CITY FACILITIES (CITY COUNCIL)**

Recommendation: 1. Approve the Facility Use Rates and Group Categories as defined in Exhibit No. 1.
2. Cancel and rescind all fee waivers that have been granted in perpetuity by previous City Councils. Fee waivers with established sunset dates shall continue to be honored.
3. Approve the consolidated List of Organizations and Applicable Rates August 2016 as detailed in Exhibit No. 2.
4. Approve the process in which a reduced fee request is to be approved.

1.

Attachments: [FACILITY USE RATES AND GROUP CATEGORIES.docx](#)
[LIST OF ORGANIZATIONS AND APPLICABLE RATES.docx](#)

Item No. 33. [2016-846](#) **CONSIDER RESOLUTION NO. 16-104 AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U FOR KAISER PERMANENTE AT 18600 S. FIGUEROA STREET (CITY COUNCIL)**

Recommendation: 1. WAIVE further reading and ADOPT Resolution No. 16-104, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 16-1578U TO ALLOW PROCESSING OF PLANS AND ALL RELATED PERMITS FOR THE CONSTRUCTION OF SIX PHOTO-VOLTAIC (PV) SOLAR CANOPIES TO BE INSTALLED OVER THE EXISTING PARKING AREA TO THE SOUTH OF THE EXISTING KAISER PERMANENTE BUILDING LOCATED AT 18600 S FIGUEROA STREET."

Attachments: [Exhibit No. 1 - Ordinance 16-1578U](#)
 [Exhibit No. 2 - emails](#)
 [Exhibit No. 3 - RESO 16-104 kaiser](#)

Item No. 34. [2016-878](#) **CONSIDER OPTIONS FOR THE DR. MARTIN LUTHER KING, JR. MONUMENT FUND (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. REQUEST written verification and documentation from the Abe Thomas ATUCO of their organizations officers, information on the organization and a written letter requesting the refund.
2. CONSIDER if the City Council wishes to continue with the Dr. Martin Luther King, Jr. Statue Project or if the project should be considered by the Carson Community Foundation.
3. CONSIDER reactivating the Dr. Martin Luther King, Jr. Project Committee and appointing new members and officers.
1.

Attachments: [Staff Report , August 5, 2014](#)

Item No. 35. [2016-885](#) CONSIDER APPOINTMENTS BY MAYOR ROBLES, TO, AND/OR REMOVAL FROM COMMISSIONS, COMMITTEES AND BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. Mayor to CONSIDER, APPOINT, or REAPPOINT members to the Commissions, Committees, and Boards (Exhibit No. 1) in accordance with Ordinance No. 13-1516 regarding the number and composition of various commissions (Exhibit No. 2); Ordinance No. 13-1519 regarding the number of members of various commissions (Exhibit No. 3); Ordinance No. 13-1520 regarding the composition of various commissions (Exhibit No. 4); and Resolution No. 13-046 regarding the composition of the Carson Utility Users Tax Citizens Budget Oversight Committee (Exhibit No. 5);

2. Mayor and City Council to CONSIDER REMOVAL, if desired, of members to the Commissions, Committees, and Boards in accordance with Ordinance No. 13-1523 regarding the process of removal from various commissions (Exhibit No. 6), with the approval of a majority of the entire City Council present.

Attachments: [Exhibit No. 1 - List of CC&B dated 7-20-2016](#)

[Exhibit No. 2 - Ord. No. 13-1516](#)

[Exhibit No. 3 - Ord. No. 13-1519](#)

[Exhibit No. 4 - Ord. No. 13-1520](#)

[Exhibit No. 5 - Reso. No. 13-046](#)

[Exhibit No. 6 - Ord. No. 13-1523](#)

ORDINANCE SECOND READING: (None)

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

ORAL COMMUNICATIONS (COUNCIL MEMBERS)

**ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS
(AS NECESSARY)**

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION
ITEMS**

ADJOURNMENT